

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013498

FILED
Sep 28, 2012
Secretary of State

Entity Name: NL TRADE INCORPORATED

Current Principal Place of Business:

1840 SW 22ND STREET 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

1840 SW 22ND STREET 4TH FLOOR
MIAMI, FL 33145 US

Current Mailing Address:

10303 NE 19TH PL
BELLEVUE, WA 98004

New Mailing Address:

1840 SW 22ND STREET 4TH FLOOR
MIAMI, FL 33145 US

FEI Number: 26-4309516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NEESS, PETER
Address: 1840 SOUTHWEST 22ND STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: GRYAZNOV, KONSTANTIN
Address: 1840 SOUTHWEST 22ND STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER NEESS

PSTD

09/28/2012

Electronic Signature of Signing Officer or Director

Date